

## EXECUTIVE SECRETARIAT

## Routing Slip

TO:	ACTION	INFO	DATE	INITIAL
1 DCI				
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5 DDI		X		
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8 DDS&T				
9 Chm/NIC	X			
10 GC				
11 IG				
12 Compt				
13 D/EEO				
14 D/Pers				
15 D/OEA				
16 C/PAD/OEA				
17 SA/IA				
18 A0/DCI				
19 C/IPD/OIS				
20 DD/OGI		X		
21				
22				
SUSPENSE	6 May			

Date

TY

## Remarks:

Please notify this office who will attend  
7 May meeting.

Executive Secretary

4 May 82

Date

3537 (10-81)

NSC review completed.

SYSTEM II: 90271

NATIONAL SECURITY COUNCIL  
WASHINGTON, D.C. 20506

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May 3, 1982

Executive Registry
82-4961

MEMORANDUM FOR L. PAUL BREMER III  
Executive Secretary  
Department of State

DAVID PICKFORD  
Executive Secretary  
Department of the Treasury

LTC. ROBERT P. MEEHAN  
Assistant for Interagency Matters  
Office of the Secretary of Defense

STEPHEN SHIPLEY  
Executive Assistant to the Secretary  
Department of Interior

JEAN JONES  
Director, Executive Secretariat  
Department of Commerce

WILLIAM V. VITALE  
Director, Office of the Executive Secretariat  
Department of Energy

WILLIAM SCHNEIDER  
Associate Director for National Security  
and International Affairs  
Office of Management and Budget

THOMAS B. CORMACK  
Executive Secretary  
Central Intelligence Agency

ROGER PORTER  
Deputy Assistant to the President  
for Policy Development

JAMES BURNHAM  
Special Assistant to the Chairman  
Council of Economic Advisers

COL. CHARLES F. STEBBINS  
Executive Assistant to the Chairman  
Joint Chiefs of Staff

SHEILA DRYDEN  
Special Assistant to the Director  
Federal Emergency Management Agency

SUBJECT: Minutes of the Overview Group Meeting,  
April 29, 1982, Re NSSD 9-82

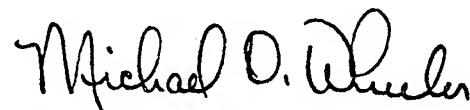
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(Review 4/30/88)

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NSSD  
9-82

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Attached are summary minutes of the NSSD 9-82 Overview Group Meeting held on April 29, 1982. The next Overview Group Meeting will be on May 7, 1982, at 11:00 a.m., in the Situation Room. Attendance should be Principal plus one and all names should be called in to Carol Cleveland of the Staff Secretary's office, 395-3044.



Michael O. Wheeler  
Staff Secretary

Attachment

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SUBJECT: Minutes of the Overview Group Meeting, NSSD 9-82

Participants

Robert C. McFarlane, White House  
 David Burns, State  
 Allan Wendt, State  
 Charles Schotta, Treasury  
 David Curry, Treasury  
 Steven D. Bryen, OSD  
 David Tarbell, OSD  
 Perry Pendley, Interior  
 Bernard Kritzer, Commerce  
 Bernard Rusche, Energy  
 Hunter Chiles III, Energy  
 Fred Khedouri, OMB

CIA

Danny Boggs, OPD  
 Benjamin Zycher, CEA  
 RADM. Thomas Watson, Jr., JCS  
 LTC. James Crump, Jr.  
 John Brinkerhoff, FEMA  
 Dan Schmidt, FEMA  
 Henry Nau, NSC

CIA

25X1

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Time and Place: 11:00 a.m. to 12:00 Noon, April 29, 1982,  
 White House Situation Room

MINUTES

Mr. McFarlane noted that the proposed study of Comprehensive U.S. Energy Security Policy was not being undertaken with the intention to change U.S. policy. Rather, it was intended to reinforce that policy and resolve any differences or fill any gaps that may exist between existing policy and overall national security interests. The objective is to ensure that we think through our policy carefully so as to enable us to continue to depend upon market forces for our basic energy security. The study was derived from the President's wish to define comprehensive policies which offer overall guidance to the President and to the Administration in the pursuit of our various foreign policy activities.

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There was also no intention to duplicate or to overlook the interagency groups that already exist in the energy field that have been working on various parts of our energy policy over the past 15 months. Instead we would build on existing work and existing groups and use this exercise to integrate, coordinate and reinforce these efforts more fully.

The study outline and work program/schedule for the study were distributed. The agencies were asked to comment by Wednesday, May 5. The agencies were also asked to supply names of individuals that would chair the working groups indicated on the work program/schedule. The Overview Group will meet again on May 7, at 11:00 a.m., in the Situation Room. It will be chaired by CIA and will discuss the outlines for Part I and Part II, A and D, of the study which are being developed by the CIA Working Group.

It was emphasized that the entire study was being handled under the classification of Top Secret and that any documents related to the overall study should be handled as such. Some parts of the study could be handled as Secret materials until such time as they were folded into the larger study. ✓

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